

Springfield Township Trustees
Regular Trustees' Meeting
5:00 p.m. Tuesday, March 19, 2024

The Springfield Township Trustees met in regular session, open to the public, on Tuesday, March 19, 2024, at 5:00 p.m. in the Township Chambers, 7617 Angola Road, Holland, Ohio with the following members present:

Tom Anderson Jr.
Rachel Geiger
Andrew Glenn

Andrew Glenn called the meeting to order at 5:00 p.m. All present were asked to rise for a silent prayer and the Pledge of Allegiance.

ADOPTION OF AGENDA:

Motion made by Tom Anderson Jr. to approve the agenda, as amended. Seconded by Rachel Geiger and the roll call resulted as follows:

Tom Anderson Jr., yes
Rachel Geiger, yes
Andrew Glenn, yes

PUBLIC COMMENT:

None.

PUBLIC SAFETY:

Sheriff's Report: By Lt. Leach

Lt. Leach submitted the monthly statistics but was unable to attend the meeting.

Fire/EMS Report: By Jonathon Ziehr, Acting Fire Chief

Chief Ziehr reviewed the Monthly Report and highlighted the following items:

- **Motion made by Tom Anderson Jr. to accept the retirement letter of Ronald Bogedain, effective 3/24/24, as presented.** Seconded by Rachel Geiger and the roll call resulted as follows:

Tom Anderson Jr., yes
Rachel Geiger, yes
Andrew Glenn, yes

- **Motion made by Tom Anderson Jr. to approve Resolution #24-007, a proclamation commending Firefighter/Paramedic Ronald Bogedain on his long term service to the Springfield Fire Department and community, as presented.** Seconded by Rachel Geiger and the roll call resulted as follows:

Tom Anderson Jr., yes
Rachel Geiger, yes
Andrew Glenn, yes

- **Motion made by Tom Anderson Jr. to hire Michael Henry as a fulltime Firefighter/Paramedic, effective 3/21/24, as presented.** Seconded by Rachel Geiger and the roll call resulted as follows:

Tom Anderson Jr., yes
Rachel Geiger, yes
Andrew Glenn, yes

Mr. Henry was sworn in by Chief Ziehr.

- Chiefs Romstadt and Ziehr participated in a tabletop active shooter training session.
- Various in-house drills were conducted during the month.
- A list of site plan reviews and investigations was presented. Going forward, the report will include the value of assets saved as a result of quick response times.
- **Motion made by Tom Anderson Jr. to declare a list of fire equipment, including a fire engine and safety trailer, surplus and authorize its sale through appropriate channels, as presented.** Seconded by Rachel Geiger and the roll call resulted as follows:

Tom Anderson Jr., yes
Rachel Geiger, yes
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- **Motion made by Tom Anderson Jr. to hire David Bowen, Christopher Harrison, Kevin Myles, Brian Dotson, Cyrus Otto, Kyle Yeager, and Alex Rupp as part-time Firefighter Paramedic or EMTs, pending successful completion of pre-employment checks, effective 3/19/24, as presented.** Seconded by Rachel Geiger and the roll call resulted as follows:

Tom Anderson Jr., yes
Rachel Geiger, yes
Andrew Glenn, yes

- The monthly support services report was presented.
- Fire/EMS responded to 349 calls in the month of February; 237 in Springfield Township, 54 in the Village of Holland, 9 in Swanton Township, 22 in Spencer Township, 5 in Harding Township, and 22 in other mutual aid communities.
- Chief Ziehr and/or his staff attended several meetings/events including: Spencer Township Trustees' meeting; Solar Eclipse meeting; Lucas County Fire Chiefs' meeting.

FISCAL OFFICER'S REPORT: Barbara Dietze, Fiscal Officer

Payment of Bills:

Motion made by Tom Anderson Jr. to approve the listing of payments to be made by check from March 6 to March 19, 2024, in the amount of \$163,346.36, as presented.

Seconded by Rachel Geiger and the roll call resulted as follows:

Tom Anderson Jr., yes
Rachel Geiger, yes
Andrew Glenn, yes

Ms. Dietze also presented the Trustees with the electronic payment listing from March 1 to March 14, 2024, in the amount of \$395,027.21. This includes the Township's bi-weekly payroll, paid on March 14th, in the amount of \$282,503.76.

Approval of Minutes:

Motion made by Tom Anderson Jr. to approve the Regular Trustees' Meeting Minutes of Tuesday, March 5, 2024, as presented. Seconded by Rachel Geiger and the roll call resulted as follows:

Tom Anderson Jr., yes
Rachel Geiger, yes
Andrew Glenn, yes

Other Item:

Motion made by Tom Anderson Jr. to approve Resolution #24-008, Permanent Appropriations for the year 2024, as presented. Seconded by Rachel Geiger and the roll call resulted as follows:

Tom Anderson Jr., yes
Rachel Geiger, yes
Andrew Glenn, yes

PUBLIC SERVICES: By Andy Hohlbein, Director of Public Services

Mr. Hohlbein reviewed the Monthly Report and highlighted the following items:

- Another round of pothole repairs were completed.
- The March dumpster day was busier than normal. Year to date, 178 dump cards have been issued.
- A minor flood problem in Lincoln Green was resolved.
- The BWC inspection follow up noted two minor recordkeeping issues which are being resolved.
- **Motion made by Tom Anderson Jr. to contract with Perfect Sweep to complete two Township street sweeps, for a total amount of \$7,900.** Seconded by Rachel Geiger and the roll call resulted as follows:

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Tom Anderson Jr., yes
Rachel Geiger, yes
Andrew Glenn, yes

- **Motion made by Tom Anderson Jr. to contract with Aqualawn to complete five fertilizer applications on all Township properties, for the amount of \$20,910.**

Seconded by Rachel Geiger and the roll call resulted as follows:

Tom Anderson Jr., yes
Rachel Geiger, yes
Andrew Glenn, yes

- Mr. Hohlbein is looking into getting the necessary permits which would allow Township employees to apply commercial fertilizers.
- Spring cleanup in the parks is complete.
- Four lights were replaced in the gazebo.
- There was 1 burial and 1 grave sold during the past month.
- The cemetery cleanup is scheduled for April 1st.
- Worn wiring was replaced in several fire vehicles.
- Lighting was added to the Township Hall main entry sidewalk.
- The Department continues to assist with various sign postings.

PUBLIC ADMINISTRATION: By Mike Hampton, Administrator

Mr. Hampton reviewed the Monthly Report and highlighted the following items:

- The JEDZ Board has agreed to support both the upkeep of the storm water retention pond in Spring Meadows and the additional funding needed to construct the Airport Highway side path.
- **Motion made by Tom Anderson Jr. to renew the Township's property and casualty insurance with the Ohio Plan, in the amount of \$62,613.** Seconded by Rachel Geiger and the roll call resulted as follows:

Tom Anderson Jr., yes
Rachel Geiger, yes
Andrew Glenn, yes

- **Motion made by Tom Anderson Jr. to approve a Request for Engineering to post "No Parking" signs on Angola Road during the Solar Eclipse event, as presented.** Seconded by Rachel Geiger and the roll call resulted as follows:

Tom Anderson Jr., yes
Rachel Geiger, yes
Andrew Glenn, yes

- The Community Service Officer's Report was presented.
- A copy of the letter sent to the Baymont Hotel, outlining the steps they must take to avoid potential closure of their establishment, was presented.
- Mr. Hampton explained that the service areas lines drawn in the Lucas County EMS agreement are currently covered by multiple service contract with several fire departments. Given this inconsistency, if Springfield Township were to continue its existing contract with Swanton Township, our service area would greatly expand, slowing response times to rural areas currently served by Whitehouse. Mr. Hampton suggested sending a letter to Swanton Township, notifying them of a two year notice to terminate.

Motion made by Tom Anderson Jr. to authorize Mr. Hampton to compose the letters of termination and proceed as outlined above. Seconded by Rachel Geiger and the roll call resulted as follows:

Tom Anderson Jr., yes
Rachel Geiger, yes
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- The low bid received for the 2024 OPWC Project was from Henry W. Bergman. After failing to respond to requests for additional information, the bid was rejected and awarded to the second lowest bidder,

Motion made by Rachel Geiger to award the 2024 OPWC Project to Gerken Paving, for an amount of \$817,174.90, as presented. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

Rachel Geiger, yes
Tom Anderson Jr., yes
Andrew Glenn, yes

- The Assistant Admin/HR Generalist report was presented.
- Mr. Hampton and his staff attended several meetings/events including: Lucas County Solid Waste Policy meeting; Jennifer Huber meeting; Raising Cane's/Port Authority meeting; Nacho Ordinary Monday event.

EXECUTIVE SESSION:

An Executive Session was requested per ORC 121.22(G)(1): To consider the appointment, employment, dismissal, discipline, demotion and compensation of a public employee or the investigation of complaints against a public employee and to invite Legal Councils Gary Sommer and Kent Murphee and Administrator, Mike Hampton.

Motion made by Rachel Geiger to adjourn to Executive Session at 5:48 p.m. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

Rachel Geiger, yes
Tom Anderson Jr., yes
Andrew Glenn, yes

Motion made by Tom Anderson Jr. to reconvene from Executive Session at 7:50 p.m. Seconded by Rachel Geiger and the roll call resulted as follows:

Tom Anderson Jr., yes
Rachel Geiger, yes
Andrew Glenn, yes

Action taken as a result of Executive Session:

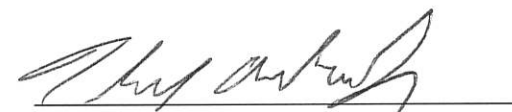
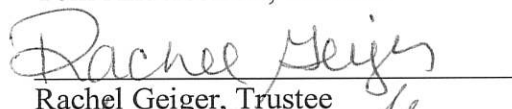
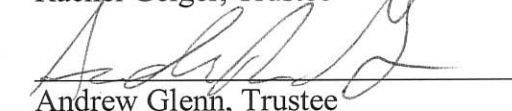
None.

ADJOURNMENT:

Motion made by Rachel Geiger to adjourn the meeting at 7:50 p.m. Seconded by Tom Anderson Jr. and the roll call resulted as follows:

Rachel Geiger, yes
Tom Anderson Jr., yes
Andrew Glenn, yes

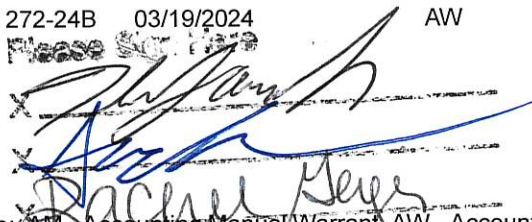

Barbara Dietze, Fiscal Officer


Tom Anderson Jr., Trustee

Rachel Geiger, Trustee

Andrew Glenn, Trustee

Payment Listing

3/6/2024 to 3/19/2024

Payment Advice #	Post Date	Transaction Date	Type	Vendor / Payee	Amount	Status
228-24B	03/19/2024		AW	All Spray, Ltd	\$76.50	B
229-24B	03/19/2024		AW	AJ Boellner Inc	\$1,252.86	B
230-24B	03/19/2024		AW	Advance Auto Parts	\$5.50	B
231-24B	03/19/2024		AW	AT&T Mobility	\$616.32	B
232-24B	03/19/2024		AW	Brondes Ford Maumee	\$51.51	B
233-24B	03/19/2024		AW	Buckeye Broadband	\$491.51	B
234-24B	03/19/2024		AW	FORREST AUTO SUPPLY	\$251.54	B
235-24B	03/19/2024		AW	Gary O. Sommer	\$7,608.00	B
236-24B	03/19/2024		AW	GROSS ELECTRIC	\$1,059.79	B
237-24B	03/19/2024		AW	Heidelberg Materials Midwest Agg, Inc.	\$360.36	B
238-24B	03/19/2024		AW	HOME DEPOT	\$217.08	B
239-24B	03/19/2024		AW	Jerry Pate Turf & Irrigation	\$209.53	B
240-24B	03/19/2024		AW	KALIDA TRUCK EQUIPMENT	\$3,150.00	B
241-24B	03/19/2024		AW	Kester Mowing LLC	\$7,575.00	B
242-24B	03/19/2024		AW	Murphy Tractor & Equipment Co. Inc.	\$818.98	B
243-24B	03/19/2024		AW	Northwest Electrical Contracting, Inc.	\$1,943.00	B
244-24B	03/19/2024		AW	Northwest Ohio Advanced Energy Improve	\$71,107.60	B
245-24B	03/19/2024		AW	PERRYSBURG PIPE & SUPPLY	\$80.00	B
246-24B	03/19/2024		AW	Reliance Oxygen & Equipment	\$123.83	B
247-24B	03/19/2024		AW	Rogue Fitness	\$1,349.28	B
248-24B	03/19/2024		AW	ROTO ROOTER SEWER CLEANING	\$215.00	B
249-24B	03/19/2024		AW	SAM'S CLUB	\$124.12	B
250-24B	03/19/2024		AW	Mitchell 1	\$5,186.98	B
251-24B	03/19/2024		AW	SILK SCREEN SHOP	\$152.72	B
252-24B	03/19/2024		AW	State Chemical Solutions	\$211.36	B
253-24B	03/19/2024		AW	SUTPHEN CORPORATION	\$454.96	B
254-24B	03/19/2024		AW	TOLEDO DOOR AND WINDOW	\$141.70	B
255-24B	03/19/2024		AW	TOLEDO FENCE & SUPPLY CO.	\$40.00	B
256-24B	03/19/2024		AW	WELCH PUBLISHING	\$39.38	B
257-24B	03/19/2024		AW	WELDER SERVICE COMPANY INC	\$27.00	B
258-24B	03/19/2024		AW	VILLAGE OF HOLLAND	\$40,934.89	B
259-24B	03/19/2024		AW	STERICYCLE	\$410.28	B
260-24B	03/19/2024		AW	Triotech	\$7,895.54	B
261-24B	03/19/2024		AW	Thomson Reuters	\$972.00	B
262-24B	03/19/2024		AW	Klumm Brothers Waste Solutions	\$5,255.00	B
268-24B	03/19/2024		AW	Oscar W. Larson Co	\$1,536.00	B
272-24B	03/19/2024		AW	Motorola Solutions, Inc.	\$1,401.24	B
Total Payments:					\$163,346.36	
Total Conversion Vouchers:					\$0.00	
Total Less Conversion Vouchers:					\$163,346.36	



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Type: AM - Accounting Manual Warrant, AW - Accounting Warrant, IM - Investment Manual Warrant, IW - Investment Warrant, PM - Payroll Manual Warrant, PR - Payroll Warrant, RW - Reduction of Receipt Warrant, SW - Skipped Warrant, WH - Withholding Warrant, WM - Withholding Manual, WS - Special Warrant, CH - Electronic Payment Advice, IL - Investment Loss, EP - Payroll EFT Voucher, CV - Payroll Conversion Voucher, SV - Payroll Special Voucher, EW - Withholding Voucher, POS ADJ - Positive Adjustment, NEG ADJ - Negative Adjustment, POS REAL - Positive Reallocation, NEG REAL - Negative Reallocation